

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**January 7, 2020**

Present	Councillor Akapo Amy Bowen Councillor Clarke Barb Connor Leigh McEachran Dan Moloney Gillian Sandeman Jayne White Leslie Woolcott, Chair
---------	--

Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO
-------	--

### **Call to Order**

The meeting was called to order by the Deputy Clerk at 5:31 p.m.

### **Election of Officers**

The Deputy Clerk called for nominations for the position of Chair of the Library Board for 2020.

Moved by Dan Moloney

**That Leslie Woolcott be elected as Chair of the Peterborough Public Library Board for 2020.**

Carried

Leslie Woolcott assumed the Chair and called for nominations for the position of Vice Chair for 2020.

Moved by Jayne White

**That Dan Moloney be elected as Vice Chair of the Peterborough Public Library Board for 2020.**

Carried

### **Confirmation of Minutes**

Moved by Councillor Clarke

**That the minutes of the Library Board meeting on December 10, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

No items were passed as part of the Consent Agenda.

### **Reports and Communications**

Updates from the Library Foundation and Friends of the Library

Report PPL20-002

Moved by Councillor Akapo

**That the Library Board approve the recommendation outlined in Report PPL20-002, dated January 7, 2020, of the Library CEO, as follows:**

**That the verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library be received for information.**

Carried

Library CEO Report January 2020

Report PPL20-001

Moved by Jayne White

**That the Library Board approves the recommendation as outlined in Report PPL20-001 dated January 7, 2020, of the Library CEO as follows:**

**That the report be received for information.**

Carried

Library Board Goals - check in

Report PPL20-003

Moved by Dan Moloney

**That the Library Board approve the recommendations as outlined in Report PPL20-003 dated January 7, 2020, of the Library CEO as follows:**

**That the report be received for information.**

Carried

Library Policy Review - Update

Report PPL20-004

Gillian Sandeman advised that she is willing to sit as a member of the Policy Review Committee.

Moved by Barb Connor

**That the Library Board approve the recommendations as outlined in Report PPL20-004 dated January 7, 2020, of the Library CEO as follows:**

**That report be received for information.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - February 11, 2020**

### **Adjournment**

Moved by Councillor Clarke

**That this meeting adjourn at 6:25 p.m.**

Carried

---

Natalie Garnett, Deputy Clerk

---

Leslie Woolcott, Chair